



**Transportation Planning  
Council  
of the Miami-Dade  
Metropolitan Planning  
Organization**

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**City of Miami Gardens**  
Jay Marder

**City of North Miami**  
Clarence Patterson

**City of Miami Beach**  
Fred Beckman

**SFRTA (Tri-Rail)**  
William L. Cross

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary L. Donn  
Javier Rodriguez

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**MEETING OF MONDAY JUNE 12, 2006 AT 2:00 PM**

**TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 2**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- Meeting of May 8, 2006

**III. MPO COMMITTEES UPDATE**

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENTS**

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE  
FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE  
MIAMI-DADE TRANSIT SECTION (*MPO SECRETARIAT*)

**B. TRANSIT DEVELOPMENT PROGRAM UPDATE**

RESOLUTION RECOMMENDING ENDORSEMENT OF THE ANNUAL  
UPDATE OF THE FY 2007-2011 TRANSIT DEVELOPMENT PROGRAM  
(*MDT*)

**C. TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)**

RESOLUTION RECOMMENDING APPROVAL OF AN APPLICATION TO  
THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6 (FDOT)  
TO BE SUBMITTED FOR CONSIDERATION UNDER THE  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM FOR PROJECTS  
IDENTIFIED IN THE ATTACHED DOCUMENT (*MPO SECRETARIAT*)

**D. VANPOOL PROGRAM CONTRACT EXTENSION**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO  
EXTEND FOR ONE YEAR THE EXISTING CONTRACT BETWEEN THE  
METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO  
PROVIDE VEHICLES, MAINTENANCE AND MANAGEMENT SERVICES  
FOR THE SOUTH FLORIDA VANPOOL PROGRAM (*MPO SECRETARIAT*)

**E. PROFESSIONAL SERVICES AGREEMENT: TRANSPORTATION  
PLANNING CONSULTING SERVICES**

RESOLUTION RECOMMENDING APPROVAL OF A PROFESSIONAL  
SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING  
CONSULTING SERVICES BETWEEN THE METROPOLITAN PLANNING  
ORGANIZATION (MPO) AND SELECTED FIRMS (*MPO SECRETARIAT*)

**F. MPO GENERAL PLANNING CONSULTANT (GPC) WORK ORDER**  
RESOLUTION RECOMMENDING APPROVAL OF THE SCOPE OF WORK  
AND BUDGET FOR THE NE/NW 36<sup>TH</sup> STREET STUDY (*MPO*  
*SECRETARIAT*)

**G. INTERLOCAL AGREEMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL  
AGREEMENT BETWEEN METROPOLITAN PLANNING ORGANIZATION  
(MPO) AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN  
CENTER TO UPDATE THE CITIZEN'S GUIDE TO TRANSPORTATION  
(*MPO SECRETARIAT*)

**H. FY 2007 UPWP AMENDMENTS AND JOINT PARTICIPATION  
AGREEMENT**  
RESOLUTION RECOMMENDING AMENDMENTS TO THE FY 2007 UPWP  
ADDING THE SOUTH MIAMI TROLLEY AND THE U.S. 1 REVERSIBLE  
FLOW LANE STUDIES AND ENTERING INTO THE NECESSARY JOINT  
PARTICIPATION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF  
TRANSPORTATION TO ACCESS FUNDS (*FDOT*)

**I. KENDALL TRANSIT CORRIDOR ALTERNATIVES ANALYSIS  
CONTRACT AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO  
THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE  
METROPOLITAN PLANNING ORGANIZATION AND THE FIRM  
EDWARDS AND KELCEY TO INCLUDE ADDITIONAL TECHNICAL  
ANALYSIS WORK, INCREASING THE CONTRACT CEILING AND  
AMENDING THE FY 2007 UNIFIED PLANNING WORK PROGRAM (UPWP)  
TO INCLUDE WORK AND REVISED PROJECT BUDGET (*MPO*  
*SECRETARIAT*)

**V. INFORMATION ITEMS**

- A. CITY OF MIAMI GARDENS TRANSPORTATION MASTER PLAN
- B. CITY OF HOMESTEAD: KROME AVENUE ALTERNATE ROUTE FOR  
TRAFFIC
- C. SR 934 (NW/NE 79<sup>TH</sup>, 81<sup>ST</sup> AND 82<sup>ND</sup> STREETS FROM NW 13<sup>TH</sup> COURT  
TO BISCAYNE BAY): STATUS REPORT

**VI. CORRESPONDENCE**

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, JUNE 12, 2006**

**2:00 P.M.**

**CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:15 p.m. by Jose Luis Mesa, TPC Chairperson.  
The following members were present at the beginning of the meeting:

1. Jay Marder, City of Miami Gardens
2. Vivian Villaamil, Miami Dade Public School
3. Javier Rodriguez, Florida Department of Transportation District 6
4. Gaspar Miranda, Miami-Dade Public Works Department
5. Jose Gonzalez, Department of Environmental Resource Management (DERM)
6. Bruce Offord, Florida Department of Environmental Protection (FDEP)
7. Lilia Medina, City of Miami
8. Fred Beckman, City of Miami Beach
9. Gary Wohlforth, Dade League of Cities
10. Servando Parapar, Miami-Dade Expressway Authority
11. Subrata Basu, Planning and Zoning Department
12. Jorge Hernandez, City of Hialeah
13. Albert Hernandez, Miami-Dade Transit
14. Joe Quinty, South Florida Regional Transportation Authority

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mrs. San Roman stated that item V.D South Florida East Coast Corridor Transit Analysis has been added to the agenda.

Mr. Parapar moved for approval of the agenda as amended. Mr. Basu seconded the motion. The agenda as amended was approved.

**II. APPROVAL OF MINUTES**

Mr. Rodriguez moved for approval of the minutes for May 8, 2006 meeting. Mr. Miranda seconded the motion. The minutes were approved.

**III. MPO COMMITTEES UPDATE**

**A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

*No report given on this item.*

**B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE**

*No report given on this item.*

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

*No report given on this item.*

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

*No report given on this item.*

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**

*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE MIAMI-DADE TRANSIT SECTION (MPO SECRETARIAT)*

The Council requested staff to verify that the proposed amendments are also included in the FY 2007 TIP.

Mr. Beckman moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

**B. TRANSIT DEVELOPMENT PROGRAM UPDATE**

*RESOLUTION RECOMMENDING ENDORSEMENT OF THE ANNUAL UPDATE OF THE FY 2007-2011 TRANSIT DEVELOPMENT PROGRAM (MDT)*

Mr. Marder moved for approval of the resolution. Mr. A. Hernandez seconded the motion. The resolution was approved unanimously.

**C. TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)**

*RESOLUTION RECOMMENDING APPROVAL OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6 (FDOT) TO BE SUBMITTED FOR CONSIDERATION UNDER THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM FOR PROJECTS IDENTIFIED IN THE ATTACHED DOCUMENT (MPO SECRETARIAT)*

Mr. A. Hernandez moved for approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously.

**D. VANPOOL PROGRAM CONTRACT EXTENSION**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO EXTEND FOR ONE YEAR THE EXISTING CONTRACT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO PROVIDE VEHICLES, MAINTENANCE AND MANAGEMENT SERVICES FOR THE SOUTH FLORIDA VANPOOL PROGRAM (MPO SECRETARIAT)*

Ms. Medina moved for approval of the resolution. Mrs. Villaamil seconded the motion. The resolution was approved unanimously.

**E. PROFESSIONAL SERVICES AGREEMENT: TRANSPORTATION PLANNING CONSULTING SERVICES**

*RESOLUTION RECOMMENDING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING CONSULTING*

*SERVICES BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND SELECTED FIRMS (MPO SECRETARIAT)*

Mr. Basu moved for approval of the resolution. Mr. Wohlforth seconded the motion. The resolution was approved unanimously.

**F. MPO GENERAL PLANNING CONSULTANT (GPC) WORK ORDER**  
*RESOLUTION RECOMMENDING APPROVAL OF THE SCOPE OF WORK AND BUDGET FOR THE NE/NW 36<sup>TH</sup> STREET STUDY (MPO SECRETARIAT)*

Several members of the Council expressed concern with the purpose of the proposed scope of work for the NE/NW 36<sup>th</sup> Street Study. Ms. Medina informed the Council that this scope of work is the result of several interest groups who have expressed concern with the current and future development in the subject area and its impact on the traffic.

The Council requested that staff amend the scope of service to reflect the correct subject boundaries and include comments as provided by the City of Miami.

Ms. Medina moved for approval of the resolution. Mr. Marder seconded the motion. The resolution was approved unanimously.

**G. INTERLOCAL AGREEMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO UPDATE THE CITIZEN'S GUIDE TO TRANSPORTATION (MPO SECRETARIAT)*

Mrs. Elizabeth Rockwell, MPO Project Manager, provided the Council with a brief overview of the Citizen's Guide to Transportation.

Mr. Rodriguez moved for approval of the resolution. Mrs. Villaamil seconded the motion. The resolution was approved unanimously.

**H. FY 2007 UPWP AMENDMENTS AND JOINT PARTICIPATION AGREEMENT**  
*RESOLUTION RECOMMENDING AMENDMENTS TO THE FY 2007 UPWP ADDING THE SOUTH MIAMI TROLLEY AND THE U.S. 1 REVERSIBLE FLOW LANE STUDIES AND ENTERING INTO THE NECESSARY JOINT PARTICIPATION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCESS FUNDS (FDOT)*

Mr. Parapar requested the City of South Miami be invited to the next TPC meeting to update the Council on its Trolley system.

Mr. Basu moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

**I. KENDALL TRANSIT CORRIDOR ALTERNATIVES ANALYSIS CONTRACT AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FIRM EDWARDS AND KELCEY TO INCLUDE ADDITIONAL TECHNICAL ANALYSIS WORK, INCREASING THE CONTRACT CEILING AND AMENDING THE FY 2007 UNIFIED PLANNING*

*WORK PROGRAM (UPWP) TO INCLUDE WORK AND REVISED PROJECT BUDGET (MPO SECRETARIAT)*

Mr. Rodriguez moved for approval of the resolution. Mr. Quinty seconded the motion. The resolution was approved unanimously.

**V INFORMATION ITEMS**

**A. CITY OF MIAMI GARDENS TRANSPORTATION MASTER PLAN**

Mr. Frank Baron, MPO Project Manager and Mr. Raphael De Arazoza, of The Corradino Group, Inc. provided the Council with a brief overview of the City of Miami Gardens Transportation Master Plan.

**B. CITY OF HOMESTEAD: KROME AVENUE ALTERNATE ROUTE FOR TRAFFIC**

Mr. Mesa informed the Council that this item was placed on the Agenda for information only.

**C. SR 934 (NW/NE 79<sup>TH</sup>, 81<sup>ST</sup> AND 82<sup>ND</sup> STREETS FROM NW 13<sup>TH</sup> COURT TO BISCAYNE BAY): STATUS REPORT**

Mrs. Alice Bravo, FDOT, introduced Robert Carballo of C3TS who provided the Council with a brief PowerPoint presentation on the SR 934 (NW/NE 79<sup>th</sup>, 81<sup>st</sup> and 82<sup>nd</sup> Streets from NW 13<sup>th</sup> Court to Biscayne Bay).

Mr. Rodriguez informed the Board that FDOT will return to the Council in the future with amendments to the LRTP and TIP for this project.

**D. SOUTH FLORIDA EAST COAST TRANSIT ANALYSIS: STATUS REPORT**

Mr. Scott Seeburger, FDOT District 4, provided the Council with a brief PowerPoint presentation on the South Florida East Coast Transit Analysis.

**VI. CORRESPONDENCE**

*No discussion on this item.*

**ADJOURNMENT: 4:00 PM**